

**AMENDED draft Work Programme**

**2004/5 and 2005/6**

<b>Date</b>	<b>Matter for Consideration</b>
November 04	♦ Consideration of draft Corporate Governance Action Plan
December 04	<i>Meeting only to be held if required due to proximity to Christmas</i>
January 05	<ul style="list-style-type: none"> <li>♦ Countrywide training on New Regulations (<b>deferred</b>)</li> <li>♦ Report on outcome of business process re-engineering of the complaints system (<b>deferred</b>)</li> <li>♦ Consideration of Membership of Standards Committee (<b>deleted</b>)</li> <li>♦ Consideration of Annual Letter from the Audit Commission (<b>deferred</b>)</li> <li>♦ <b>Consideration of Members and Officers Indemnities</b></li> <li>♦ <b>Consideration of amended work programme</b></li> </ul>
February 05	<ul style="list-style-type: none"> <li>♦ Review of ethical standards framework</li> <li>♦ Review of Whistleblowing Policy</li> <li>♦ Review of recommendations by the Members' Remuneration Panel</li> </ul>
March 05	♦ Scoping of review of Constitution
April 05	<ul style="list-style-type: none"> <li>♦ Review of Councillors' Code of Conduct</li> <li>♦ <b>Review of Councillors' Planning Code of Conduct</b></li> <li>♦ <b>Consideration of draft Contractors' Code of Conduct</b></li> </ul>
May 05	<i>Meeting only to be held if required due to Annual Council</i>
June 05	<ul style="list-style-type: none"> <li>♦ Election of Chairman and Vice-Chairman</li> <li>♦ Report progress on review of Constitution (if appropriate)</li> <li>♦ <b>Report progress on draft manual for local investigations</b></li> </ul>
July 05	♦ Consideration of attendance at Standards Boards Annual Conference
August 05	<i>Meeting only to be held if required due to holiday period</i>
September 05	-
October 05	<ul style="list-style-type: none"> <li>♦ Review of complaints procedures</li> <li>♦ Consideration of Annual Letter from the Audit Commission</li> <li>♦ <b>Report progress on draft manual for local investigations</b></li> </ul>
November 05	♦ Review of implementation of the Corporate Governance Action Plan
December 05	<i>Meeting only to be held if required due to proximity to Christmas</i>
January 06	-
February 06	<ul style="list-style-type: none"> <li>♦ Review of recommendations by the Members' Remuneration Panel</li> <li>♦ <b>Consideration of manual for local investigations</b></li> </ul>
March 06	-
April 06	♦ Review of Members Training
May 06	<i>Meeting only to be held if required due to Annual Council</i>